

MEETING OF THE
BOARD OF LIBRARY TRUSTEES
April 10, 2018
AGENDA

Location: Robbins Library Conference Room

7:15	Call to Order
7:15-8:00	Winfield Robbins Art Prints Appraisal Presentation by Childs Gallery
8:00-8:15	Russell Fund Coordinator Mora Rothenberg, Russell Fund Expense Report and Summer 2018 Funding (vote needed)
8:15-8:25	Trust Funds Expense Report
8:25-8:45	Reimagining Our Libraries/Town Meeting Strategy
8:45-8:50	Approval of Minutes (vote needed)
8:50-8:55	Community Time
8:55-9:00	Director's Report
9:00-9:05	Foundation Liaison Update
9:05-9:10	Friends Liaison Updates
9:10-9:15	Communications
9:15-9:20	Unanticipated Items
9:20-9:21	Date of Next Meeting: May 8, 2018
9:21	Adjournment (vote needed)